

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970

MARCH 26, 2012

Commissioner Chairman Boyer opened the meeting.

MIAMI SEWER DISTRICT

Chirag Patel, Wightman Petrie, came before the Board to inform the Board that Greg Wilkinson, Surveyor, resigned from the Miami Sewer Board (Board received memo from Mr. Wilkinson). Mr. Patel asked the Board to accept the resignation of Mr. Wilkinson and appoint Chris Dodd to the Sewer Board. Commissioner Francis made a motion to accept Mr. Wilkinson's resignation. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Francis made a motion to accept the recommendation and appoint Mr. Dodd to the Sewer Board. Commissioner Faust 2nd the motion and it passed 3-0.

The Board received the Community of Miami Utility Planning study close out form 1 from Beumer Consulting to be signed. Commissioner Francis made a motion to have Chairman Boyer sign the form. Commissioner Faust 2nd the motion and it passed 3-0.

TOXIC EGGS

Ron Droscha asked the Commissioner about the egg situation. Apparently the Health Department wants to implement a fee to sell eggs at Farmers Markets \$60 for 6 months) to prevent bad eggs being sold.

REPLACE TREE

Mr. Droscha also asked permission to replace the dead crab tree on the front lawn with a new one and a plaque in memory of Ron Conklin. Commissioner Francis made a motion to allow the replacement of the tree and a small plaque. Commissioner Faust 2nd the motion and it passed 3-0.

IT

John Powell, IT Director, brought the Board 2 bids on recording systems. The first one is from Word systems for \$14,578.99 and the 2nd one is from BIS for \$13,021. The BIS system would also work in the Courtrooms in case one of theirs goes down. Commissioner Francis made a motion to support Mr. Powell getting more information on BIS bid and paying for the system out of Cum Courthouse. Commissioner Faust 2nd the motion and it passed 3-0.

TREASURER

Treasurer Becky Morris informed the Board that she has spoken to Jackie Gray at the City of Peru about the vendor list and received a good response. Mrs. Morris also stated that the law provides for her to be able to repossess equipment.

The states that there is to be a tax sale every year but a Commissioners sale only occurs when the Commissioners decide to have one. They can have several if they choose or they don't have to have one if they choose not to.

Pat Roberts, Commissioner's attorney is checking into the possibility of levying a bank account for back taxes.

The Treasurer stated she is also having problems collecting Innkeepers tax.

The Treasurer informed the Board that she looked at a piece of equipment last week that will save a lot of time for her office. After opening the mail, she can insert the payment coupon and the check, it will verify that they match and will post the payment and deposit the money in the bank (and keep an image of the check) therefore they will not have to make as many trips to the bank and not have to spend time posting payments.

Solid Waste is interested as well and would split the cost which is \$16,300 (\$8,150 each) and \$1,874 (\$937 each) for maintenance every year thereafter.

BILL FOR BOILERS

The Board received a bill for the boilers. Commissioner Francis made a motion to pay for the boilers out of Cum Courthouse. Commissioner Faust 2nd the motion and it passed 3-0.

EMA

Kris Marks, EMA Director, brought in the District 3 Mutual Agreement to be signed by the Board. Commissioner Francis made a motion to sign the agreement. Commissioner Faust 2nd the motion and it passed 3-0.

11:00

HIGHWAY BIDS

Sam Waltz, Highway Supervisor, opened the bids for the Highway Department. Companies submitting bids were: Marathon, Central Paving, Bit Mat, Pierceton Trucking, Phend & Brown, Asphalt Material, and Gaunt Asphalt. Commissioner Faust made a motion to take under advisement and award next Monday. Commissioner Francis 2nd the motion and it passed 3-0.

UMBAUGH AND ASSOCIATES

Todd Samuelson, Umbaugh & Associates, came before the Board with information on helping Miami County with a comprehensive financial plan. Umbaugh and Associates already have a lot of information pertaining to Miami County since they helped the County with the jail bonds. The cost would be an hourly rate with a cap of \$10,000. Commissioner Faust made a motion to table for a couple of weeks. Commissioner Francis 2nd the motion and it passed 3-0.

SHERIFF

Sheriff Tim Miller brought a Foreclosure Project Service Agreement from Lieberman Technologies for the Board to review.

The Sheriff also brought a bill from Wagner Equipment Company for batteries for the jail. Commissioner Francis made a motion to pay the bill (Cum Courthouse). Commissioner Faust 2nd the motion and it passed 2-0 (Chairman Boyer was out of the room).

The Board received a new charge chart from Canteen Services from the Sheriff.

KELLER & KELLER

The Board received a tort claim from Keller & Keller.

Commissioner Francis made a motion to recess and Commissioner Faust 2nd the motion. Motion passed 3-0.

BACK IN SESSION

INSURANCE

Mike Saine met with the Commissioner and discussed some options with them considering changes they could make to save on insurance cost.

Sam Waltz asked why we couldn't wait and get some history on the changes we made at the end of the year. Mr. Waltz also thanked the Board and Mr. Saine for the insurance meetings that were held when the changes were made. His staff appreciated being able to get the information and ask questions. Gina Cloward voiced concern at losing our grandfathered status and she too would like to gather some information on the changes we have already made. Mary Milroy, Chief Deputy Auditor, handles the insurance and she too voiced concerns regarding making changes before we know the outcome of the changes that were just made. Commissioner Faust recommended we give it some time to gather the information.

HIGHWAY

Sam Waltz informed the Board that one of his mechanics put in his resignation and he would have to fill that position. He has not filled several vacancies but he will have to fill this one.

IT

John Powell, IT Director, informed the Board that there are 2 480 circulating pumps on the 3rd floor that no one knew about, therefore when the generator kicks on it causes a problem because it only runs the 240s.

HIGHWAY ENGINEER

Ken Einselen brought in the information on fixing the sidewalks. The advertisement for the bid will be given to the Auditor who will publish it twice. The bids are due by 9:00a.m. on April 16th.

VETERANS OFFICER

Jay Kendall, Veterans Officer, informed the Board that he is getting low on flags and needs to place an order. He thinks he will be able to reduce the order by 10% therefore helping with the cost. The Board appreciates his efforts to reduce cost.

MINUTES

Commissioner Faust made a motion to approve the minutes. Commissioner Francis 2nd the motion and it passed 3-0.

CLAIMS

Commissioner Faust made a motion to pay the claims. Commissioner Francis 2nd the motion and it passed 3-0.

RADIO TOWER INSURANCE

Commissioner Faust made a motion to pay the insurance bill for the tower. Commissioner Francis 2nd the motion and it passed 3-0.

Commissioner Faust made a motion to adjourn Commissioner Francis 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

_____, **Vice Chairman**
H. Jon Faust

_____, **Member**
Joshua Francis

Attest: _____, **Auditor**
Jane Lilley